

TAYLORSVILLE CITY COUNCIL
Meeting Agenda

Wednesday, December 1, 2004
Council Chambers
2600 West Taylorsville Blvd., Room No. 140
Taylorsville, Utah 84118

6:00 P.M. BRIEFING SESSION

1. Review Administrative Report – *Administration*
2. Review Agenda
3. Closed Session: Regarding the Discussion of the Sale of Real Property
4. Adjourn – 6:25 p.m.

6:30 P.M. REGULAR MEETING

1. WELCOME, INTRODUCTION AND PRELIMINARY MATTERS

- 1.1 Pledge of Allegiance – Opening Ceremonies – *Youth Council Member, Roger Clements*
- 1.2 Reverence – *Youth Council Member, Talita De'Alencar* (Opening Ceremonies for December 15, 2004 to be arranged by *Council Chair Matsumura*)
- 1.3 Citizen Comments
- 1.4 Mayor's Report

2. REPORTS

- 2.1 Building Inspection – *Pat Tomasino*
- 2.2 Sunrise Engineering/Engineering – *Mark Davidson*
- 2.3 Salt Lake County Sheriff's Office – *Capt. Leslee Collins*
- 2.4 Salt Lake County Health Department, Regarding Lead Base Paint – *Jennifer Walters*

3. APPOINTMENTS

- 3.1 Selection/Steering Committee for Jones Dairy Master Plan, Bruce Wasden, Connie Taney, Jerry Milne, Toni Lenning, Jeffrey Asay, Kristie Overson, Dan Udall, Mayor Auger – *John Inch Morgan*

4. CONSENT AGENDA

- 4.1 Minutes – CCWS 11-17-04 and RCCM 11-23-04

5. PLANNING MATTERS

6. FINANCIAL MATTERS

- 6.1 **Public Hearing** – 6:30 p.m. – Regarding an Amendment to the Current Year's Budget for the 2004-2005 Fiscal Year in Order to Provide Funding for the Police Department Operational Expenses – *Chief Marx/John Inch Morgan*
 - 6.1.1 **Ordinance No. 04-47** - Amending the Budget for the 2004-2005 Fiscal Year Providing Funding for the Police Department Operational Expenses

7. OTHER MATTERS

- 7.1 **Ordinance No. 04-49** – Amending Title 2 Chapter 2.28, Employee Appeal Board to the Taylorsville Code of Ordinances – *John Brems*

8. NEW ITEMS FOR SUBSEQUENT CONSIDERATION (No Action)

9. NOTICE OF FUTURE PUBLIC MEETINGS (NEXT MEETING)

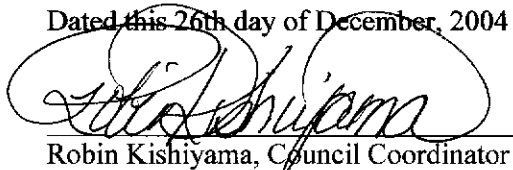
- 9.1 City Work Session – Wednesday, December 8, 2004 – 6:00 p.m.
- 9.2 City Council Briefing Session – Wednesday, December 15, 2004 – 6:00 p.m.
- 9.3 City Council Meeting – Wednesday, December 15, 2004 – 6:30 p.m.
- 9.4 City Council Briefing Session – Wednesday, January 5, 2004 – 6:00 p.m.
- 9.5 City Council Meeting – Wednesday, January 5, 2004 – 6:30 p.m.

10. CALENDAR OF UPCOMING EVENTS

- 10.1 Saturday with Santa Saturday, Dec. 4 – 12:00 p.m. – Wal-Mart (5469 S. Redwood), 1:00 – Harmon's (5454 S. Redwood), 2:00 – Kmart (3835 W. 5400 S.), 3:00 – Historic Museum (1488 W. 4800 S.)

11. ADJOURNMENT

Dated this 26th day of December, 2004



Robin Kishiyama, Council Coordinator

Citizen Comments Policy and Procedure

During each regular Council Meeting there will be a Citizen Comment Time. The purpose of the Citizen Comment Time is to allow citizen's access to the Council. Citizens requesting to address the Council will be asked to complete a written request form and present it to the City Recorder. In general, the Chairman will allow an individual two minutes to address the Council. A spokesman, recognized as representing a group in attendance, may be allowed up to five minutes. At the conclusion of the Citizen Comment time, the Chairman may direct staff to assist the citizen on the issue presented; direct the citizen to the proper administrative department(s); or take no action. This policy also applies to all Public Hearings.

Citizens may also submit written requests (outlining their issue) for an item to be considered at a future Council meeting. The chairman may place the item on the agenda under Citizen Comments; direct staff to assist the citizen; direct the citizen to the proper administrative departments; or take no action.

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In accordance with the Americans with Disabilities Act, the City of Taylorsville will make reasonable accommodations to participate in the meeting. Request for assistance can be made by calling 963-5400 at least 24 hours in advance of the meeting to be held.

Agenda Prepared 11/26/04